

Washington State Association of County Engineers

WACO/WSAC Joint Conference
October 1, 2003
WSACE E-Board Meeting Minutes

1. President's Report – Jerry Hauth & 2. President Elect's Report – Phil Merrell (Phil Merrell started because Jerry was caught in traffic).
 - Update on Relationship w/WSDOT
There was discussion of a need to raise our association's profile with WSDOT. Also it was noted that if we are to have discussion with WSDOT Secretary of Transportation Doug McDonald it is necessary to have a specific agenda with noted issues. There was discussion on need to push for any new Surface Transportation Program Federal Highway funds that are discretionary for WSDOT to allocate to local agencies. There is also a need to push the State Legislature on this issue. This discussion will continue at the round table discussion on Thursday.
 - By-Law Changes (District Officers terms)
There will be a vote at tomorrow's business meeting to change the term of the East & West District Board members to one year versus two years.
 - Affiliation w/ City Engineers
A meeting with two representatives of the Association of City Engineers resulted in a desire to affiliate with the Washington State Association of County Engineers, but it is hard to arrange (their typical meetings only result in about 5% of their membership).
 - Handouts were provided from the Department of Ecology and the Regional Road Maintenance ESA Forum on "Street Wastes Handling and Disposal as Defined in WAC 173-350".
3. Secretary/Treasurer's Report – Dale Rancour
Treasurer's report reflected minimal account activity since the last meeting with a balance of \$34,604.35.
4. Executive Assistant's Report – Karen Pendleton
Karen noted that we have received two new members. We have also received a notice that there will be a Western District Association of Washington Counties meeting this fall. Discussion of possibly having east and west district meetings in the fall was deferred to tomorrow's round table discussion.
5. Eastern District President's Report – Derek Pohle
Derek deferred to Jolene Gosselin, who made an announcement that Douglas County will be hosting a field trip on approximately October 20, 2003 of their Innovative Bridge Funds project, where a fiber-reinforced polymer deck will be placed over an existing timber Howe truss.
6. Western District President's Report– Esco Bell
Esco noted that there is proposed legislation to clarify that the County Engineer is not required to administer Flood Control Districts.

7. NACE Report – Kent Cash
Kent noted that NACE dues are up \$20.